# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF PENNSYLVANIA

ADOLPH WRIGHT,

Plaintiff,

CIVIL ACTION NO. 3:22-CV-02079

v.

(MEHALCHICK, M.J.)

ELITE REVENUE SOLUTIONS, LLC, et al.,

Defendants.

## **MEMORANDUM**

Presently before the Court is an amended complaint filed by *pro se* Plaintiff Adolph Wright ("Wright") on June 8, 2023, against Defendants Elite Revenue Solutions, LLC, David Keller, and Joseph Plummer (the "Elite Revenue Defendants"), and Luzerne County Tax Claim Bureau, Luzerne County Solicitor, Luzerne County Council, Tim McGinley, Lee Ann McDermott, Kendra Radle, David Pedri, Perry, Saidman, Schnee, Samuel Falcone, Jr., Joan Hoggarth, and James L. Haddock (the "Luzerne County Defendants") (collectively, "Defendants"). (Doc. 10, at 1). In the amended complaint, Wrights alleges claims under the Fourteenth Amendment regarding action to take property by tax sale on September 22, 2022. (Doc. 10, ¶ 3). Wrights seeks two million in damages. (Doc. 10, ¶ 11). Having conducted the

<sup>&</sup>lt;sup>1</sup> On December 30, 2022, Wright filed a motion to proceed *in forma pauperis*, which the Court granted on May 9, 2023. (Doc. 7).

<sup>&</sup>lt;sup>2</sup> Additionally, on June 8, 2023, Wright filed a document titled "Amended Motion and New Information." (Doc. 11). To the extent that Wright wanted to incorporate any facts or claims in those documents into his amended complaint, he would have needed to write them in his amended complaint to comply with Federal Rule of Civil Procedure 8, the general idea of which is to "give the defendant fair notice of what the . . . claim is and the grounds upon which it rests." *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 545 (2007) (quoting *Conley v. Gibson*, 355 U.S. 41, 47 (1957)); *Monche v. Grill*, No. 3:22-CV-1516, 2022 WL 15523082, at \*4 (M.D. Pa. Oct. 27, 2022).

statutorily-mandated screening of Wright's amended complaint pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii), the Court finds Wright has failed to state a claim upon which relief may be granted.

### I. BACKGROUND AND PROCEDURAL HISTORY

In his amended complaint, Wright alleges that Defendants violated his right to due process by depriving his family of their property by tax sale without notice. (Doc. 10,  $\P$  3, 6-7). As a result of these events, Wright claims that he and "those who come in behind him in age," suffer physical and mental anguish. (Doc. 10,  $\P$  8).

As a result of these events, Wright appears to assert a Fourteenth Amendment violation of deprivation of property. (Doc. 10, at 1-3). For relief, Wright seeks monetary and punitive damages. (Doc. 10, ¶ 11).

## II. LEGAL STANDARD

Under 28 U.S.C. § 1915(e)(2)(B)(ii), the Court is statutorily required to review the complaint of a plaintiff proceeding in forma pauperis prior to service of process. *See* 28 U.S.C. § 1915(e)(2)(B)(ii); *see generally Banks v. Cty. of Allegheny*, 568 F. Supp. 2d 579, 587–89 (W.D. Pa. 2008) (summarizing prisoner litigation screening procedures and standards). In performing this mandatory screening function, a district court applies the same standard applied to motions to dismiss under Rule 12(b)(6) of the Federal Rules of Civil Procedure. *Tourscher v. McCullough*, 184 F.3d 236, 240 (3d Cir. 1999).

Rule 12(b)(6) of the Federal Rules of Civil Procedure authorizes a defendant to move to dismiss for "failure to state a claim upon which relief can be granted." Fed. R. Civ. P. 12(b)(6). To assess the sufficiency of a complaint on a Rule 12(b)(6) motion, a court must first

take note of the elements a plaintiff must plead to state a claim, then identify mere conclusions which are not entitled to the assumption of truth, and finally determine whether the complaint's factual allegations, taken as true, could plausibly satisfy the elements of the legal claim. *Burtch v. Milberg Factors, Inc.*, 662 F.3d 212, 221 (3d Cir. 2011). In deciding a Rule 12(b)(6) motion, the court may consider the facts alleged on the face of the complaint, as well as "documents incorporated into the complaint by reference, and matters of which a court may take judicial notice." *Tellabs, Inc. v. Makor Issues & Rts, Ltd.*, 551 U.S. 308, 322 (2007).

After recognizing the required elements which make up the legal claim, a court should "begin by identifying pleadings that, because they are no more than conclusions, are not entitled to the assumption of truth." *Ashcroft v. Iqbal*, 556 U.S. 662, 679 (2009). The plaintiff must provide some factual ground for relief, which "requires more than labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do." *Twombly*, 550 U.S. at 555. "[T]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." *Iqbal*, 556 U.S. at 678. Thus, courts "need not credit a complaint's 'bald assertions' or 'legal conclusions' . . . ." *Morse v. Lower Merion Sch. Dist.*, 132 F.3d 902, 906 (3d Cir. 1997) (quoting *In re Burlington Coat Factory Sec. Litig.*, 114 F.3d 1410, 1429-30 (3d Cir. 1997)). Nor need the court assume that a plaintiff can prove facts that the plaintiff has not alleged. *Associated Gen. Contractors of Cal. v. Cal. St. Council of Carpenters*, 459 U.S. 519, 526 (1983).

A court must then determine whether the well-pleaded factual allegations give rise to a plausible claim for relief. "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Palakovic v. Wetzel*, 854 F.3d 209, 219-20 (3d Cir. 2017) (quoting *Iqbal*, 556 U.S. at 678) (internal quotation marks omitted); *see also Sheridan v. NGK Metals Corp.*, 609 F.3d 239, 262 n.27 (3d Cir. 2010). The court must accept as true all allegations in the complaint, and any reasonable inferences that can be drawn therefrom are to be construed in the light most favorable to the plaintiff. *Jordan v. Fox, Rothschild, O'Brien & Frankel*, 20 F.3d 1250, 1261 (3d Cir. 1994). This "presumption of truth attaches only to those allegations for which there is sufficient factual matter to render them plausible on their face." *Schuchardt v. President of the U.S.*, 839 F.3d 336, 347 (3d Cir. 2016) (internal quotation and citation omitted). The plausibility determination is context-specific and does not impose a heightened pleading requirement. *Schuchardt*, 839 F.3d at 347.

Additionally, Federal Rule of Civil Procedure 8(a)(2) requires "a short and plain statement of the claim showing that the pleader is entitled to relief." Thus, a well-pleaded complaint must recite factual allegations that are sufficient to raise the plaintiff's claimed right to relief beyond the level of mere speculation, set forth in a "short and plain" statement of a cause of action. There is no requirement that the pleading be specific or probable. *Schuchardt*, 839 F.3d at 347 (*citing Phillips v. Cty. of Allegheny*, 515 F.3d at 224, 233-234 (3d Cir. 2008). Rule 8(a) requires a "showing that 'the pleader is entitled to relief, in order to give the defendant fair notice of what the . . . claim is and the grounds upon which it rests." *Erickson v. Pardus*, 551 U.S. 89, 93-94 (2007) (quoting Fed. R. Civ. P. 8(a)(2)); *see also Phillips*, 515 F.3d at 233 (citing *Twombly*, 550 U.S. at 545).

With the aforementioned standards in mind, a document filed *pro se* is "to be liberally construed." *Estelle v. Gamble*, 429 U.S. 97, 106 (1976). A *pro se* complaint, "however inartfully

pleaded," must be held to "less stringent standards than formal pleadings drafted by lawyers" and can only be dismissed for failure to state a claim if it appears beyond a doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief. *Haines v. Kerner*, 404 U.S. 519, 520–21 (1972). Further, the Third Circuit has instructed that if a complaint is vulnerable to dismissal for failure to state a claim, the district court must permit a curative amendment, unless an amendment would be inequitable or futile. *Grayson v. Mayview St. Hosp.*, 293 F.3d 103, 108 (3d Cir. 2002).

#### III. DISCUSSION

# A. THE AMENDED COMPLAINT FAILS TO STATE A CLAIM UPON WHICH RELIEF MAY BE GRANTED.

The amended complaint fails to comply with the pleading requirements of the Federal Rules of Civil Procedure and fails to state a claim upon which relief may be granted. (Doc. 10). In the amended complaint, Wright asserts violations of his constitutional rights against Defendants and appears to assert claims pursuant to 42 U.S.C. § 1983 against Luzerne County Defendants. (Doc. 10, ¶¶ 1-11). "Section 1983 imposes civil liability upon any person who, acting under the color of state law, deprives another individual of any rights, privileges, or immunities secured by the Constitution or laws of the United States." *Shuman v. Penn Manor School Dist.*, 422 F.3d 141, 146 (3d Cir. 2005). Section 1983 "does not create any new substantive rights but instead provides a remedy for the violation of a federal constitutional or statutory right." *Shuman*, 422 F.3d at 146. Section 1983 requires " 'both a deprivation of a federally protected right and that this deprivation was committed by one acting under color of state law.' " *Woloszyn v. County of Lawrence*, 396 F.3d 314, 319 (3d Cir. 2005) (quoting *Lake v. Arnold*, 112 F.3d 682, 689 (3d Cir. 1997)).

Liability in a 42 U.S.C. § 1983 action is personal in nature, and to be liable, a defendant must have been personally involved in the wrongful conduct. Thus, respondeat superior cannot form the basis of liability. *Jutrowski v. Twp. of Riverdale*, 904 F.3d 280, 290 (3d Cir. 2018). In other words, "each Government official, his or her title notwithstanding, is only liable for his or her own misconduct." *Iqbal*, 556 U.S. at 677. And so, a constitutional deprivation cannot be premised merely on the fact that the defendant was a supervisor when the incidents set forth in the complaint occurred. *See Alexander v. Forr*, 297 F. App'x 102, 104–05 (3d Cir. 2008). Rather, "[b]ecause vicarious liability is inapplicable to *Bivens* and § 1983 suits, a plaintiff must plead that each Government-official defendant, through the official's own individual actions, has violated the Constitution." *Iqbal*, 556 U.S. at 676.

To the extent Wright asserts Fourteenth Amendment claims against Luzerne County Defendants for depriving his family of their property without notice, the amended complaint does not contain sufficient allegations to show that Luzerne County Defendants were personally involved in the alleged violations of Wright's rights. (Doc. 10, at 1-3). The pleadings do not allege what actions Luzerne County Defendants took or how they assisted in or acquiesced in the violation of his rights. (Doc. 10, at 1-3). Nor do the pleadings allege what actions Elite Revenue Defendants took to be subject to liability in this case. (Doc. 10, at 1-3). Accordingly, the amended complaint fails to allege the personal involvement of Defendants and, thus, fails to state a claim upon which relief may be granted.

The amended complaint also fails to comply with Rule 8 of the Federal Rules of Civil Procedure. As discussed *supra*, Rule 8(a)(2) requires that a complaint contain "a short and plain statement of the claim showing that the pleader is entitled to relief." Fed. R. Civ. P.

8(a)(2). Here, even when liberally construed as is necessary for *pro se* complaints, Wright fails to simply, concisely, and directly allege what his claims are and does not provide fair notice of the grounds on which his intended claims rest. *See Erickson*, 551 U.S. at 93. Wright provides a multitude of facts as well as references to the Pennsylvania Real Estate Tax Sale Law (RETSL) and the history of the United States without any concise connection to how these facts involve Wright himself. (Doc. 10, at 1-3). Furthermore, Wright's assertions lack an express link between his claims and factual allegations. *See Estelle*, 429 U.S. at 106. Throughout his amended complaint, Wright provides various legal assertions and references to previous precedent but contributes no facts to indicate how his claims are impacted by this precedent. (Doc. 10, at 1-3).

Wright also runs afoul of Rule 8(a)(2)'s basic tenant that the "plain statement' [must] possess enough heft to 'sh[ow] that the pleader is entitled to relief.'" *See Twombly*, 550 U.S. at 545; *see also Cooper v. Link*, No. 18-CV-4481, 2018 WL 6528170, at \*5 (E.D. Pa. Dec. 12, 2018) ("[Plaintiff] cannot move forward on his complaint as pled because it is not clear what each Defendant did to violate his rights."). Here, it is unclear from the amended complaint whether Wright is attempting to present claims on his own behalf, and it is unclear what actions Defendants allegedly took regarding Wright's claims. (Doc. 10). Thus, in its current form, the amended complaint would not provide any meaningful opportunity for Defendants to decipher or answer the vague allegations levied against them. *See Twombly*, 550 U.S. at 555. It is "rambling and unclear" so as to defy response. *Tillio v. Spiess*, 441 F. App'x 109, 110 (3d Cir. 2011). Accordingly, Wright's amended complaint is subject to dismissal in its entirety for failure to state a claim upon which relief may be granted. (Doc. 10).

#### A. LEAVE TO AMEND

The Third Circuit has instructed that if a complaint is vulnerable to dismissal for failure to state a claim, the district court must permit a curative amendment, unless an amendment would be inequitable or futile. *Grayson*, 293 F.3d at 108. As the amended complaint in its current form does not clearly set forth any claims against Defendants, dismissal is warranted. However, so as to preserve Wright's right as a *pro se* litigant, the Court will grant Wright leave to file a final, unified, legible second amended complaint setting forth his factual allegations and legal claims in a manner that can be reviewed by the Court and, if necessary, answered by Defendants. *Estelle*, 429 U.S. at 106; *Grayson*, 293 F.3d at 108.

Wright is advised that the amended complaint must be a pleading that stands by itself without reference to the original or amended complaint. Young v. Keohane, 809 F. Supp. 1185, 1198 (M.D. Pa. 1992) (emphasis added). The second amended complaint must consist of concise and direct statements alleging which civil rights were violated, and the specific acts that established each violation. Mere speculation is insufficient. Wright is advised to follow each claim with a corresponding good-faith request for relief. Further, Wright is cautioned that he must comply with Rule 8 of the Federal Rules of Civil Procedure and establish at least a modicum of factual specificity regarding the claims he intends to assert and the factual grounds upon which they rest. The amended complaint should also be limited to those claims that arise out of the same transaction or occurrence or series of transactions or occurrences as averred in the original complaint. Failure to file a second amended complaint in accordance with the aforementioned requirements may result in the dismissal of this action in its entirety.

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IV. **CONCLUSION** 

As it stands, Wright's amended complaint fails to state a claim upon which relief may

be granted. (Doc. 10). The Court grants Wright leave to file a second amended complaint

within 28 days from the date of the Order filed concurrently with this Memorandum, on or

before Monday, February 26, 2024.

An appropriate Order follows.

Dated: January 29, 2024

s/Karoline Mehalchick

KAROLINE MEHALCHICK Chief United States Magistrate Judge

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